



9-1-1 Coordination Board Meeting

Cedar Shore Resort at Oacoma, SD

June 6, 2013 10:00am – 2:30pm (approximately) CDT

Teleconference: 1-866-528-2256 Access code: 1142693#

AGENDA

- I. Call to Order and Roll Call - Rufledt
- II. Adoption of June 6, 2013 Agenda
- III. Approval of April 11 and May 8, 2013 Meeting Minutes
- IV. Board Member terms expiring June 30, 2013 (3 year terms)
 - Ted Rufledt, Jr. – Dakotas Chapter of NENA
 - Doug Barthel – SD Police Chief's Association
 - Kelly Serr – SD Sheriff's Association
 - Jeff Carmon – SD Service Providers
- V. 911 Administrative Rule Changes – Jenna Howell (DPS Staff Attorney)
- VI. Annual Reports – Rechtenbaugh and Russ Olson (Dept of Legislative Audit)
 - A. Discussion of key issues found on 2012 reports
 - 1) Draft letter to Yankton County
 - B. Demo of the Web Based Annual Report System
- VII. Coordinators Report – Rechtenbaugh
- VIII. NG911 Project Update – LR Kimball
- IX. Subcommittee Reports
 - A. Legislative Subcommittee - Carmon
 - B. Technical Subcommittee – Carmon and Serr
 - C. Operations Subcommittee – Falken and Haines
 - D. Funding Subcommittee – Turbak
- X. Other Business
 - A. Next Meeting Date: Thursday, 7/18/13, 10:00am, AmericInn, Ft. Pierre. Public Hearing followed by board meeting.
 - B. Upcoming Events
 - C. Study Subjects
- XI. Public Comment
- XII. Adjourn